

## **Meeting of the Vallecito Valley Second Addition POA Board**

**01 October 2024**

A meeting of the Vallecito Valley Second Addition Board was held on 01 October 2024. The meeting was called to order at 16:30 at 188 Boletus Creek Dr.. / Bayfield, CO 81122. Members present: Mike Deveraux, John Wilson, and Dane Reece. Charlotte Lindborg and Mark Conley were unable to attend. There were no other attendees.

### **Old Business/Updates:**

1. John moved to approve the September meeting minutes. Dane seconded the motion, and it carried. The Board also agreed that we would post minutes on the website for two years.
2. Regarding the egress between VVI and VVII, we are going to put up signs. There will not be a chain. Mike moved to approve materials similar to the speed limit signs to be placed at either end of the VVII easement. John seconded the motion, and it carried. John will look into materials and may ask for some help with assembly.
3. Dane reported that we have \$2,200 in owner receivables that are due. This represents seven lots.
4. John moved to remove the reserve account for the road right-of-way. Mike seconded the motion, and it carried.
5. There are still one owner with non-compliant tall grass. A letter will be sent to this owner.
6. The Board discussed issues with the road right of way and determined that letters need to go to at least two owners on Boletus Creek Drive who have trees encroaching in the road. This is causing the road to shift to the east.
7. The Board will review the revised Design Review Standards next month to be discussed and voted on in the November Meeting.
8. Changes to the format of the annual meeting will be deferred until Charlotte has had an opportunity to provide input.

### **New Business:**

1. The Board will propose the adoption of the new Design Review Standards at the next meeting on 05 November. Copies of the proposed changes will be provided to owners upon request.

The meeting adjourned at 18:09 MDT. Next Meeting is at 188 Boletus Creek Dr. at 16:30 MST on 05 November 2024. John will post notice in advance of the meeting.